

**MINUTES OF THE FEBRUARY 25, 2016 JOINT MEETING OF THE
CLARKSVILLE TOWN COUNCIL AND THE REDEVELOPMENT
COMMISSION FOR THE TOWN OF CLARKSVILLE**

A joint meeting of the Clarksville Town Council and the Clarksville Redevelopment Commission was called to order on February 25, 2016 at 8:00 P.M. in the council chambers of the Clarksville Municipal Center Administration Building by Council President Paul Fetter and Commission President A. D. Stonecipher.

Council Members Present: Paul Fetter, AD Stonecipher, Jennifer Voignier, David Worrall, David Fisher, John Gilkey and Tim Hauber.

Commission Members Present: AD Stonecipher, Paul Fetter, Jennifer Voignier, Don Slone, and Bill Wilson. Commissioner Members Absent: none

Also Present: Redevelopment Director Dylan Fisher, Town Attorney Chris Sturgeon, and Administrative Assistant Anita Neeld.

Acceptance of Memorandum of Understanding... Town Attorney Sturgeon presented a MOU between Chris McCarty Company LLC, The Town of Clarksville, the Redevelopment Commission, ARC-Value, LLC and Avia Property LLC for property located at 900 Eastern Blvd. Clarksville, IN 47129 for approval. A motion was made by Council Member Gilkey to approve the MOU, the motion was seconded by Council Member Voignier and carried by 7/0 vote. A motion was made by Commissioner Fisher to approve the MOU, the motion was seconded by Commissioner Fetter and carried by 5/0 vote.

Adjournment...There being no further business to come before this meeting at this time, the February 25 2016 meeting of the Clarksville Council and the Clarksville Redevelopment Commission was adjourned at 8:02 P.M.

Minutes Approved by the Clarksville Redevelopment Commission March 10, 2016.

A.D. Stonecipher

Jennifer Voignier

Paul Fetter

David Fisher

Don Slone

Minutes Approved by the Clarksville Town Council _____.

Paul Fetter

Jennifer Voignier

AD Stonecipher

David Fisher

David Worrall

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John Gilkey